

Agenda
Human Services Commission
Regular Meeting
Thursday, March 27, 2003
5:00 P.M.
Paiute Neighborhood Center – Motorola Room #3
6535 E. Osborn
Scottsdale, AZ 85251

Chairwoman – Diane Fausel

Vice-Chairman – Dave Bachmann

1. CALL TO ORDER

2. APPROVAL OF MINUTES – March 13, 2003 Regular Meeting

3. COMMUNITY SERVICES FACILITIES MASTER PLAN

Don Penfield will present additional information on the development of the Humans Service element of the proposed Facilities Master Plan. This will include benchmark survey data and census-based demographic criteria for identification of community social service needs. Discussion and input from the Commission will assist in the further development of the Plan.

Action: Information/Questions/Discussion

Suggested Time: 30 minutes

4. INTERGOVERNMENTAL AGREEMENT (IGA) WITH THE SCOTTSDALE SCHOOL DISTRICT

Vicki French, Human Services Manager will provide information on the Intergovernmental Agreement (IGA) with the Scottsdale School District. This IGA provides drug and alcohol prevention services in all 32 schools. The agreement is an item that will go to the City Council on June 4.

Action: Information/Questions and Answers

Motion: Concurrence to take forward for City Council approval

Suggested Time: 20 minutes

5. EAST VALLEY NEEDS ASSESSMENT

Connie James, Human Services Director, will brief the commission on the East Valley Needs Assessment. Scottsdale will be participating along with the cities of Mesa, Tempe, Chandler, Gilbert, Mesa United Way, Valley of the Sun United Way and the Tempe Community Council.

Action: Information/Questions and Answers

Motion: Endorse Scottsdale's participating in the East Valley Needs Assessment

Suggested Time: 15 minutes

6. STAFF AND COMMISSION UPDATES (A.R.S. §38-431.02(K))

As time permits, staff will update and Human Services Commission on the status of current events and activities of Human Services including, but not limited to upcoming events, current issues, and program highlights, including correspondence received since the last commission meeting.

7. OPEN CALL TO THE PUBLIC (A.R.S. §38-431.02)

Subject to reasonable time, place and manner restrictions, as determined by the chairman, members of the public will be allowed to address the Human Services commission on any issue within the jurisdiction of the Commission. At the conclusion of the open call to the public,

individual members of the Commission may respond to comments made by those who have addressed the Commission, may ask staff to review a matter, or may ask that a matter be put on a future agenda. Members of the Commission shall not discuss or take legal action on matters, however, raised during an open call to the public unless the matters are properly noticed for discussion and legal action.

ADJOURNMENT

The Commission cannot discuss or vote on items not on the Agenda, including items brought up as Commission or public comments. If action by the Commission is needed, the items should be placed on the next meeting's agenda to be consistent with the Arizona Open Meetings Law.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Connie James at 480-312-2598. Requests should be made as early as possible to allow time to arrange accommodation.

Internet Address for Agenda: www.scottsdaleaz.gov/boards

Commissioners

John Bitenc
Dave Bachmann (Vice-chair)
James Broshar
Brigita Bilsens
Aliko Coudroglou
Diane Fausel (Chair)
Seymour Resnick